



## NORTHERN MORAINE W R D

### Decennial Committee Meeting

### Northern Moraine Wastewater Reclamation District

January 13, 2025 – 6:30 p.m.

### Agenda

#### 1. Attendees and Introductions

- Kenneth A Michaels, Jr. District President (Chairperson of the Committee)
- John R. Ragland, District Trustee
- Timothy R. Brunn, District Trustee
- Caretina Tellez, District Trustee
- Mohammed Haque, District Manager
- Joe Lapastora, District Director of Operations
- Jeff Giles, Village of Holiday Hills President
- Todd Weihofen, Village of Lakemoor Administrator
- John Grothendick, Village of Port Barrington Trustee
- Richard McLaughlin, Village of Island Lake President
- Trotter and Associates – Scott Trotter, Lindsay Muth

#### 2. Review of Decennial Committee Responsibilities and Status

- *The Committee is required to meet at least three times.*
  - As of this meeting, the committee has met all three required times.
- *Study the governmental unit's governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the state;*
  - Discussed during September 12, 2023, meeting. Recommendations are included in the September 12, 2023, meeting minutes.
- *Collect data, research and analysis as necessary to prepare a report that summarizes the committee's work, findings and recommendations with respect to increased accountability and efficiency; and,*
  - Trotter and Associates has completed this for the 2024 Facility Plan to be reviewed during this meeting.

- *Provide a report to the county board in which the governmental unit is located no later than 18 months after the formation of the committee*
  - The committee was formed 9/12/23. The District has until March 12, 2025 to submit the report. Upon final review after this meeting, the 2024 Facility Plan report will then be sent to the McHenry/Lake County Boards.

### **3. Review of Decennial Committee Goals**

- Review lines of communication with other governmental units
- Develop a process for increased cooperation on future development
- Review District's objective for continuation of service
- Review District's responsibility for extension of service
- Review District's policy regarding establishment of rates
- Discuss collaboration with regard to Public Communications

### **4. 2024 NMWRD Facility Plan Report Presentation**

- Introduction and Background
- Community Needs
- Collection System
- Lift Stations
- Wastewater Treatment Plant
- Treatment Capacity and Regulatory Requirements
- Implementation Plan
- Environmental Impacts
- Recommendations

### **5. Future Meeting Dates – None**